

Exhibit F

Gemini account documents for Saffron & James
Damien Scott accounts

Search Cash Agent Compliance Wallet General Settings Sign out

Email Address

DAVISAFFRON@MAIL.COM'S ACCOUNT

ACCOUNT

Account 265697 Summary
Go to User 265697 page 1

AML Watchlist

Account History (Index)

BlockScore Watchlist

Cardholders

Freskam Watchlist Records

Bank Accounts

Agent Credit/Debit

ACH Deposit Limits

FRA Management

Withdrawal Withdrawals

Withdrawal Fee Overrides

Update Account Settings

Name / Company ID

Account Address

Exchange Controls

IP Restrictions

Account Invites

Linked Accounts

Crypto Withdrawal Plan

DAVISAFFRON@MAIL.COM'S ACCOUNT'S BANK SETUP

New Bank Account

Account number

Name on account

Bank name*

* Display name will be displayed to the user. Leave this blank to auto-generate based on the routing number and account type.

None

Checking

Savings

Prepaid

Other

None

Create Bank Account

ACTIVE ACCOUNTS

Show 50 entries	Ref ID	Created	Name on Account	Display Name	ACH Routing number	Account number	Type	Verified?	Primary?	Write A&CH/PIN?	International?
53376 BUSINESS 3/15/2017 3/15/2017 123456789 123456789 123456789 123456789 123456789 123456789 123456789 123456789 123456789 123456789	123456789	3/15/2017 3/15/2017	SIEBEL, SCOTT	SCOTT, SIEBEL	123456789	123456789	Personal Checking	Not Verified	Not Verified	Not Verified	Not Verified

Showing 1 to 1 of 1 entries

DELETED ACCOUNTS

Show 50 entries	Ref ID	Created	Name on Account	Display Name	ACH Routing number	Account number	Type	Verified?	Primary?	Write A&CH/PIN?	International?
0 entries							No data available				

Showing 0 to 0 of 0 entries

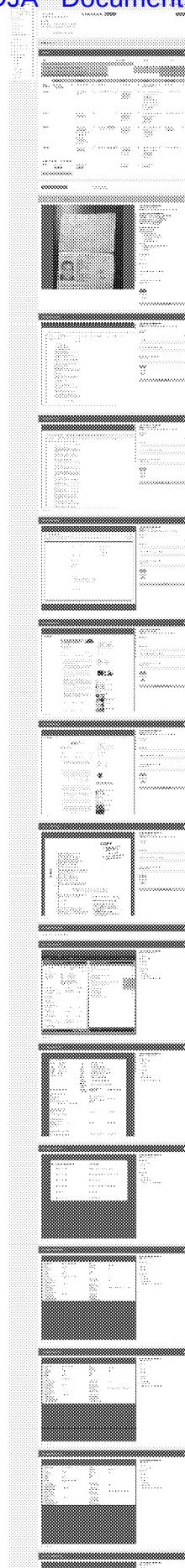
Previous

Next

The diagram illustrates a nucleoprotein complex. At the top, a DNA duplex is shown with a protein-DNA interface. Below this, a larger structure represents a nucleoprotein complex, with a protein-DNA interface labeled 'Protein-DNA interface' and a 'Nucleoprotein complex' label.

Überprüfung	Ergebnis	Zeit
Überprüfung 1	Ergebnis 1	Zeit 1
Überprüfung 2	Ergebnis 2	Zeit 2
Überprüfung 3	Ergebnis 3	Zeit 3
Überprüfung 4	Ergebnis 4	Zeit 4

Using www.ncbi.nlm.nih.gov, we found 36,000,000,000 (36 billion) entries in the NCBI database.





FinScan Report + Expand

User/Account Notes

User Note Compliance-Only
jdamienscott@gmail.com's account

September 26 2018 03:32:16 PM -04:00
simran.sobti@projectceland.net

Customer responded with the following in response to inter-account transfer queries: "Kevin is a best friend (like a brother) and I loaned him some coin. He will pay me back in November. Susan is my wife and she wanted coin to build a deck and remodel the back yard."

This response is sufficient for now.

* Note: continue to monitor for future inter-account transfers.

User Note Compliance-Only
jdamienscott@gmail.com's account

September 24 2018 04:21:19 PM -04:00
simran.sobti@projectceland.net

Ticket #1168552 - Lacks Economic Purpose BTCAn economic purpose can be established because the customer has recent BTC/USD trades and the trading appears to be purposeful. The rule is not of concern at this time.Reached out to user regarding inter-account transfers. (Two inter-account transfers to account [REDACTED] 148; three inter-account transfers to account [REDACTED] 885.)

User Note Compliance-Only
James Damien Scott

October 22 2018 12:08:38 AM -04:00
AccountReviewRunner.completeReview

[Completed User Risk Review]
Old Risk Level: LowRisk
New Risk Level: MediumRisk
Total Points: 3
Marked Completed: true
Selected For QA: false
Manual factors: false
Has activity: true
Risk Factors:
 AmlRulesRunnerFlag: 1
 LargeAmountOfInternalTransfers: 1
 TradingAbove30kIn1Month: 1

On-Boarding Summary - Collapse

User-provided Information

This user has already been approved.

Email: damien@bedrockspecialprojects.com
Occupation: Executive
Level/Restriction: MediumRisk

Auto Summary

1. KYC Info Review:
 Cognito N/A Legal Name
 Cognito N/A DOB
 Cognito N/A Phone
 Cognito N/A Address
 Cognito N/A SSN
 Plaid does match Legal Name
 Plaid does match Phone
 Plaid does match Address
2. FinScan Review:
 FinScan Report #1: PEP No., OFAC No., Watch List Check No
3. Clear Report (Screenshots): N/A
4. Clear Review:
 Clear Report #1: n/a,
5. Risk:
 Risk Indicators: Unusual Age (60-69)
 Risk Score: +1 (LowRisk)

Date	Time (UTC)	Type	Symbol	Specification	Liquidity Indicator	Trading Fee Rate (bps)	USD Amount USD	Fee (USD) USD	USD Balance USD	BTU Amount BTU	Fee (BTU) BTU	BTU Balance BTU	ETH Amount ETH	Fee (ETH) ETH	ETH Balance ETH	ZEC Amount ZEC	Fee (ZEC) ZEC	ZEC Balance ZEC	Trade ID	Order ID	Order Date	Order Time	Client Order ID	API Session	Tx Hash	Deposit Destination	Deposit Tx Output	Withdrawal Destination	Withdrawal Tx Output
2018-07-21	2018-07-21 00:00:00	Sell	BTUSD	L m t	Make	25.00	\$146.13	(\$0.371)	\$73,821.94	0.01986948 BTU	4.6011972 BTU	0.0 ETH	0.000051612 ZEC	4.1476_09	4.1476_09	2018-07-21	2018-07-21												
2018-07-21	2018-07-21 00:00:00	Sell	BTUSD	L m t	Make	25.00	\$24.86	(\$0.061)	\$73,845.74	0.0209351 BTU	4.5978462 BTU	0.0 ETH	0.000051612 ZEC	4.1476_09	4.1476_09	2018-07-21	2018-07-21												
2018-07-21	2018-07-21 00:00:00	Sell	BTUSD	L m t	Make	25.00	\$24.86	(\$0.061)	\$73,845.95	0.0209351 BTU	4.5978462 BTU	0.0 ETH	0.000051612 ZEC	4.1476_09	4.1476_09	2018-07-21	2018-07-21												
2018-07-21	2018-07-21 00:00:00	Sell	BTUSD	L m t	Make	25.00	\$24.85	(\$0.061)	\$73,845.95	0.0209351 BTU	4.5978462 BTU	0.0 ETH	0.000051612 ZEC	4.1476_09	4.1476_09	2018-07-21	2018-07-21												
2018-07-21	2018-07-21 00:00:00	Sell	BTUSD	L m t	Make	25.00	\$245.84	(\$0.611)	\$74,361.95	0.0103132 BTU	4.5293652 BTU	0.0 ETH	0.000051612 ZEC	4.1476_09	4.1476_09	2018-07-21	2018-07-21												
2018-07-21	2018-07-21 00:00:00	Sell	BTUSD	L m t	Make	25.00	\$199.84	(\$0.491)	\$74,556.35	0.0263989 BTU	4.5019722 BTU	0.0 ETH	0.000051612 ZEC	4.1476_09	4.1476_09	2018-07-21	2018-07-21												
2018-07-21	2018-07-21 00:00:00	Sell	BTUSD	L m t	Make	25.00	\$133.83	(\$0.331)	\$74,689.84	0.0109361 BTU	4.4839362 BTU	0.0 ETH	0.000051612 ZEC	4.1476_09	4.1476_09	2018-07-21	2018-07-21												
2018-07-21	2018-07-21 00:00:00	Sell	BTUSD	L m t	Make	25.00	\$74.87	(\$0.181)	\$74,764.81	0.0103197 BTU	4.4803742 BTU	0.0 ETH	0.000051612 ZEC	4.1476_09	4.1476_09	2018-07-21	2018-07-21												
2018-07-21	2018-07-21 00:00:00	Sell	BTUSD	L m t	Make	25.00	\$27.73	(\$0.068)	\$74,782.55	0.0209351 BTU	4.5000702 BTU	0.0 ETH	0.000051612 ZEC	4.1476_09	4.1476_09	2018-07-21	2018-07-21												
2018-07-21	2018-07-21 00:00:00	Sell	BTUSD	L m t	Make	25.00	\$156.710	(\$3.921)	\$83,689.84	0.0211998 BTU	3.2691738 BTU	0.0 ETH	0.000051612 ZEC	4.1476_09	4.1476_09	2018-07-21	2018-07-21												
2018-07-21	2018-07-21 00:00:00	Sell	BTUSD	L m t	Make	25.00	\$489.07	(\$1.241)	\$84,179.67	0.0066989 BTU	3.2021838 BTU	0.0 ETH	0.000051612 ZEC	4.1476_09	4.1476_09	2018-07-21	2018-07-21												
2018-07-21	2018-07-21 00:00:00	Sell	BTUSD	L m t	Make	25.00	\$55.31	(\$0.141)	\$84,231.84	0.0074548 BTU	3.19427958 BTU	0.0 ETH	0.000051612 ZEC	4.1476_09	4.1476_09	2018-07-21	2018-07-21												
2018-07-21	2018-07-21 00:00:00	Sell	BTUSD	L m t	Make	25.00	\$50.00	(\$0.121)	\$84,281.84	0.0074548 BTU	3.18648228 BTU	0.0 ETH	0.000051612 ZEC	4.1476_09	4.1476_09	2018-07-21	2018-07-21												
2018-07-21	2018-07-21 00:00:00	Sell	BTUSD	L m t	Make	25.00	\$358.46	(\$0.901)	\$84,667.86	0.0083101 BTU	3.1581558 BTU	0.0 ETH	0.000051612 ZEC	4.1476_09	4.1476_09	2018-07-21	2018-07-21												
2018-07-21	2018-07-21 00:00:00	Sell	BTUSD	L m t	Make	25.00	\$66.61	(\$0.171)	\$84,734.80	0.0089771 BTU	3.12684258 BTU	0.0 ETH	0.000051612 ZEC	4.1476_09	4.1476_09	2018-07-21	2018-07-21												
2018-07-21	2018-07-21 00:00:00	Sell	BTUSD	L m t	Make	25.00	\$54.91	(\$0.141)	\$84,789.07	0.0070741 BTU	3.1944258 BTU	0.0 ETH	0.000051612 ZEC	4.1476_09	4.1476_09	2018-07-21	2018-07-21												
2018-07-21	2018-07-21 00:00:00	Sell	BTUSD	L m t	Make	25.00	\$54.70	(\$0.141)	\$84,843.81	0.0070545 BTU	3.1944258 BTU	0.0 ETH	0.000051612 ZEC	4.1476_09	4.1476_09	2018-07-21	2018-07-21												
2018-07-21	2018-07-21 00:00:00	Sell	BTUSD	L m t	Make	25.00	\$88.96	(\$0.201)	\$85,356.76	0.0201209 BTU	3.04329758 BTU	0.0 ETH	0.000051612 ZEC	4.1476_09	4.1476_09	2018-07-21	2018-07-21												
2018-07-21	2018-07-21 00:00:00	Sell	BTUSD	L m t	Make	25.00	\$23.37	(\$0.061)	\$85,404.84	0.0031449 BTU	3.04001358 BTU	0.0 ETH	0.000051612 ZEC	4.1476_09	4.1476_09	2018-07-21	2018-07-21												
2018-07-21	2018-07-21 00:00:00	Sell	BTUSD	L m t	Make	25.00	\$28.84	(\$0.071)	\$85,404.84	0.00308871 BTU	3.05624658 BTU	0.0 ETH	0.000051612 ZEC	4.1476_09	4.1476_09	2018-07-21	2018-07-21												
2018-07-21	2018-07-21 00:00:00	Sell	BTUSD	L m t	Make	25.00	\$55.31	(\$0.141)	\$85,421.84	0.0021027 BTU	3.05050958 BTU	0.0 ETH	0.000051612 ZEC	4.1476_09	4.1476_09	2018-07-21	2018-07-21												
2018-07-21	2018-07-21 00:00:00	Sell	BTUSD	L m t	Make	25.00	\$50.00	(\$0.121)	\$85,467.86	0.0048111 BTU	3.0581558 BTU	0.0 ETH	0.000051612 ZEC	4.1476_09	4.1476_09	2018-07-21	2018-07-21												
2018-07-21	2018-07-21 00:00:00	Sell	BTUSD	L m t	Make	25.00	\$66.61	(\$0.171)	\$85,734.80	0.0089771 BTU	3.12684258 BTU	0.0 ETH	0.000051612 ZEC	4.1476_09	4.1476_09	2018-07-21	2018-07-21												
2018-07-21	2018-07-21 00:00:00	Sell	BTUSD	L m t	Make	25.00	\$59.59	(\$0.141)	\$85,789.07	0.0129831 BTU	3.1944258 BTU	0.0 ETH	0.000051612 ZEC	4.1476_09	4.1476_09	2018-07-21	2018-07-21												
2018-07-21	2018-07-21 00:00:00	Sell	BTUSD	L m t	Make	25.00	\$54.70	(\$0.141)	\$85,833.41	0.0075458 BTU	3.1944258 BTU	0.0 ETH	0.000051612 ZEC	4.1476_09	4.1476_09	2018-07-21	2018-07-21												
2018-07-21	2018-07-21 00:00:00	Sell	BTUSD	L m t	Make	25.00	\$88.96	(\$0.201)	\$85,881.05	0.0207651 BTU	3.067300678 BTU	0.0 ETH	0.000051612 ZEC	4.1476_09	4.1476_09	2018-07-21	2018-07-21												
2018-07-21	2018-07-21 00:00:00	Sell	BTUSD	L m t	Make	25.00	\$99.01	(\$0.251)	\$85,889.47	0.0133469 BTU	2.54636193 BTU	0.0 ETH	0.000051612 ZEC	4.1476_09	4.1476_09	2018-07-21	2018-07-21												
2018-07-21	2018-07-21 00:00:00	Sell	BTUSD	L m t	Make	25.00	\$77.83	(\$0.181)	\$85,890.12	0.0096810 BTU	2.55468193 BTU	0.0 ETH	0.000051612 ZEC	4.1476_09	4.1476_09	2018-07-21	2018-07-21												
2018-07-21	2018-07-21 00:00:00	Sell	BTUSD	L m t	Make	25.00	\$416.25	(\$1.041)	\$85,898.32	0.0169698 BTU	2.49838393 BTU	0.0 ETH	0.000051612 ZEC	4.1476_09	4.1476_09	2018-07-21	2018-07-21												
2018-07-21	2018-07-21 00:00:00	Sell	BTUSD	L m t	Make	25.00	\$116.32	(\$0.311)	\$85,901.03	0.0128821 BTU	2.45714493 BTU	0.0 ETH	0.000051612 ZEC	4.1476_09	4.1476_09	2018-07-21	2018-07-21												
2018-07-21	2018-07-21 00:00:00	Sell	BTUSD	L m t	Make	25.00	\$59.58	(\$0.141)	\$85,961.73	0.0086431 BTU	3.06505158 BTU	0.0 ETH	0.000051612 ZEC	4.1476_09	4.1476_09	2018-07-21	2018-07-21												
2018-07-21	2018-07-21 00:00:00	Sell	BTUSD	L m t	Make	25.00	\$106.19	(\$0.271)	\$86,029.73	0.0124991 BTU	2.44395362 BTU	0.0 ETH	0.000051612 ZEC	4.1476_09	4.1476_09	2018-07-21	2018-07-21												
2018-07-21	2018-07-21 00:00:00	Sell	BTUSD	L m t	Make	25.00	\$39.67	(\$0.101)	\$86,083.44	0.0095469 BTU	2.43749963 BTU	0.0 ETH	0.000051612 ZEC	4.1476_09	4.1476_09	2018-07-21	2018-07-21												
2018-07-21	2018-07-21 00:00:00	Sell	BTUSD	L m t	Make	25.00	\$54.90	(\$0.141)	\$86,138.21	0.0095011 BTU	2.43227763 BTU	0.0 ETH	0.000051612 ZEC	4.1476_09	4.1476_09	2018-07-21	2018-07-21												
2018-07-21	2018-07-21 00:00:00	Sell	BTUSD	L m t	Make	25.00	\$99.01	(\$0.251)	\$86,190.73	0.0133469 BTU	2.5																		

